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3 **RESOLUTION NO. 2019-04**  
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5 **RESOLUTION OF THE VILLAGE**  
6 **COMMISSION OF THE VILLAGE OF**  
7 **BISCAYNE PARK, FLORIDA, RATIFYING**  
8 **THE SELECTION AND APPOINTMENT OF**  
9 **BOARD MEMBERS TO THE PUBLIC ART**  
10 **ADVISORY BOARD; PROVIDING FOR AN**  
11 **EFFECTIVE DATE**  
12

13  
14 WHEREAS the Village of Biscayne Park has established the Public Art Advisory  
15 Board consisting of five members and alternates as deemed necessary; and  
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18 WHEREAS the Village's Code of Ordinances states that members of each board  
19 and committee shall be up for reappointment yearly at the regular March Commission  
20 meeting, and that new members may also be appointed; and  
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22  
23 WHEREAS, Village residents interested in serving on or continuing to serve on the  
24 Public Art Advisory Board have submitted a board application for the Commission's  
25 consideration; and  
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27  
28 WHEREAS, following the process whereby board applicants for the board were  
29 placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected  
30 new board members as follows:  
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33 **Parks & Parkway Advisory Board:**  
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- 35 1. Karen Marinoni, Member, term expires March 2020  
36 2. Amy Raymond, Member, term expires March 2020  
37 3. Barbara Watts, Member, term expires March 2020  
38 4. Susan Weiss, Member, term expires March 2020  
39 5. Patrice Bertin, Member, term expires March 2020  
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42 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF**  
43 **THE VILLAGE OF BISCAYNE PARK, FLORIDA**  
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46 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby  
47 ratified and confirmed by the Village Commission.  
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50 **Section 2.** Consistent with the Village's Code of Ordinances governing boards  
51 and committees, members have been selected to serve on the Public Art Advisory Board.  
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54 **Section 3.** This Resolution shall become effective upon adoption.

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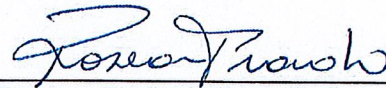
PASSED AND ADOPTED this 19th day of March, 2019.

The foregoing resolution upon being put to a  
vote, the vote was as follows:

  
\_\_\_\_\_  
Tracy Truppmann, Mayor

Mayor Truppmann: Yes  
Vice Mayor Johnson-Sardella: Yes  
Commissioner Samaria: Yes  
Commissioner Tudor: Yes  
Commissioner Wise: Yes

Attest:

  
\_\_\_\_\_  
Roseann Prado, Village Clerk

Approved as to form:

  
\_\_\_\_\_  
Julia Mandell, Interim Village Attorney



Village of Biscayne Park  
Board Member Application

Last Name <b>BERTIN</b>		First Name <b>PATRICE</b>		M.I.	
Home Address <b>733 NE 118 Str.</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>	
Principal Business Address <b>//</b>		City <b>//</b>	State	Zip Code	
Home Telephone Number		Cell Number <b>917 612 80 55</b>	Work Number		
E-Mail Address <b>pbertin3@gmail.com</b>			Are you a registered voter? Yes or No		
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. <b>Public Art Advisory Board</b>					
List all Village Boards on which you are currently serving or have previously served. Please include dates.					
Educational qualification. <b>Academie Charpentier. ENSAD - Ecole Nationale Supérieure des Arts Décoratifs.</b>					
List any related professional certifications and licenses which you hold. <b>Allied Board of Trade - Professional Associate - AIC</b>					
Give your present, or most recent employer, and position. <b>BERTINART CONSERVATION LLC.</b>					
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) <b>PAINTING - EXAMINATION - CONDITION REPORT.</b>					

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public r

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

**P. B. G.**  
Signature

**3/17/19**  
Date



Village of Biscayne Park  
Board Member Application

Last Name <b>MARINONI</b>		First Name <b>KAREN</b>		M.I. <b>A</b>	
Home Address <b>1002 WE 118th ST</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>	
Principal Business Address <b>↑</b>		City <b>↑</b>	State <b>↑</b>	Zip Code <b>↑</b>	
Home Telephone Number <b>505-895-8127</b>		Cell Number <b>305-710-5525</b>	Work Number <b>N/A</b>		
E-Mail Address <b>MARINONIKAREN@GMAIL.COM</b>			Are you a registered voter? <b>Yes</b> or No		
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.  <b>ART BOARD</b>					
List all Village Boards on which you are currently serving or have previously served. Please include dates.  <b>BISCAYNE PARK ART BOARD PAST 7 YEARS</b>					
Educational qualification.  <b>B.A. COLLEGE OF ST. SCHOLASTICA</b>					
List any related professional certifications and licenses which you hold.  <b>CERTIFICATION IN CPR</b>					
Give your present, or most recent employer, and position.  <b>CASE MANAGER UNIVERSITY OF MIAMI</b>					
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)  <b>HAVE TRAVELED ALOT TO EUROPE &amp; THE CARIBBEAN ISLANDS SEVERAL TIMES</b>					

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**Karen Marmon**  
Signature

**3/6/19**  
Date



## Village of Biscayne Park Board Member Application

Last Name <b>Raymond</b>		First Name <b>Amy</b>		M.I.
Home Address <b>11520 NE 9 Avenue</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>
Principal Business Address		City	State	Zip Code
Home Telephone Number		Cell Number <b>305-409-2191</b>	Work Number	
E-Mail Address <b>admas@aol.com</b>			Are you a registered voter? Yes or No <b>Yes</b>	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. <b>Public Art Advisory Board</b>				
List all Village Boards on which you are currently serving or have previously served. Please include dates. <b>Public Art Advisory Board</b>				
Educational qualification. <b>Bachelors Sociology &amp; Anthropology, 1984 FIU Masters Early Childhood Special Education UM 2000</b>				
List any related professional certifications and licenses which you hold.				
Give your present, or most recent employer, and position. <b>Retired. Previous Employer University of Miami, Director Canterbury School</b>				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) <b>Chair of Public Art Advisory Board, past 3 year. Artist and Art Lover.</b>				

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

*Amy S. Raymond*

Signature

*3/2/19*

Date



**Village of Biscayne Park  
Board Member Application**

Last Name <b>Watts</b>		First Name <b>Barbara</b>		M.I. <b>J</b>
Home Address <b>720 N.E. 118<sup>th</sup> St</b>		City <div style="border: 1px solid black; padding: 2px; text-align: center;"><b>Biscayne Park</b></div>	State <div style="border: 1px solid black; padding: 2px; text-align: center;"><b>FL</b></div>	Zip Code <div style="border: 1px solid black; padding: 2px; text-align: center;"><b>33161</b></div>
Principal Business Address <b>Florida International University 11200 S.W. 8<sup>th</sup> Street</b>		City <b>Miami</b>	State <b>FL</b>	Zip Code <b>33199</b>
Home Telephone Number <b>305-895-8053</b>	Cell Number		Work Number <b>305-919-5967</b>	
E-Mail Address <b>Wattsb720@gmail.com</b>			Are you a registered voter? Yes or No <b>Yes</b>	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.  <b>Public Art Advisory Board</b>				
List all Village Boards on which you are currently serving or have previously served. Please include dates. <b>Village Commission, ca. 2011-2016; Planning and Zoning, ca. 2014(?) - 2015; Committee for Parkways and Medians (name?), Precursor to Parks and Parkways Board, ca. 2001-2003(?).</b>				
Educational qualification. <b>Art History: Ph.D., August, 1989, McIntire Department of Art, The University of Virginia, Charlottesville, Virginia (M.A., August, 1981).</b>				
List any related professional certifications and licenses which you hold.				
Give your present, or most recent employer, and position.  <b>Present employer: Florida International University, Department of Art and Art History (formerly Visual Arts Department), Associate Professor.</b>				
List any related professional certifications and licenses which you hold. <b>Since 1985, I have taught in Art and Art History Departments in which studio art was the dominant program. For decades, I was one of the undergraduate Senior Thesis faculty, and, thus, have participated in innumerable critiques of student work and discussions about contemporary art, and have served as advisor to graduate (M.F.A.) candidates. At FU, where I have been teaching since 1986, I have regularly taught Art History Survey II, which includes Modern and Contemporary Art, and have taught Special Topics courses that include past-to-present discussion of issues regarding public art, its function, politics, and reception. I have written published museum catalogue essays on contemporary South Florida artists (ie. Clive King and Bill Burke), have mentored many students who are now established artists (ie. Victoria Gitman, David Le Batard (aka LEBO), and, recently, published a review of the Victoria and Albert Museum exhibition catalogue "Botticelli Reimagined" which addressed contemporary responses to the</b>				

work of Renaissance artist, Sandro Botticelli, by contemporary artists, film makers, and videographers.

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Barbara J. Watts

3/14/19

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



Village of Biscayne Park  
Board Member Application

Last Name WEISS		First Name SUSAN		M.I. 12	
Home Address 960 NE 116 <sup>th</sup> St		City Biscayne Park	State FL	Zip Code 33161	
Principal Business Address		City	State	Zip Code	
Home Telephone Number		Cell Number 305-968-1293	Work Number		
E-Mail Address SUSAN.R.WEISS@gmail.com			Are you a registered voter? Yes or No		
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. Public Art Advisory Board					
List all Village Boards on which you are currently serving or have previously served. Please include dates. public art advisory 2013(?) -					
Educational qualification. BA master Public Admin					
List any related professional certifications and licenses which you hold.					
Give your present, or most recent employer, and position. FIU retired					
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) 5 years experience on the board					

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Susan Weiss  
Signature

March 11 2019  
Date